



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, November 18, 2008

---

8:30 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**  
(Chairman Flinn)

1. Appointments and reappointments to the Health, Education and Housing Facility Board
2. Ordinance to amend previous Ordinance 4388, codified as City Code, Title 6, Chapter 6-92, Section 6-91-1, et seq., so as to revise Section 6-92-11, subsection (A) to allow said Title 6, Chapter 6-92 to remain in full and effect until June 30, 2009
3. Ordinance extending the establishment of residency to 18 months for new employees whose employment commences between January and June 2009

8:45 a.m. **JOINT PERSONNEL & PUBLIC SAFETY COMMITTEE**  
(Chairman Flinn & Hedgepeth)

1. Resolution creating the Memphis and Shelby County Public Safety Commission

9:00 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**  
(Chairman Collins)

1. Resolution transferring \$1,000,000 from fund balance to Information Services to retain a vendor to assist the City in the development of a Request for Proposal, lead contract negotiations, prepare contract documents, and assist with vendor transitions for outsourcing the City's current information technology functions
2. Resolution approving a lease agreement (annual rental of \$40,000 for first five years) with T E Products Pipeline Company, LLC, as approved by the Board of Commissioners of the Memphis and Shelby Port Commission
3. Resolution approving a lease agreement (annual rental of \$40,000 for first five years) with Valero MKS Logistics, LLC, as approved by the Board of Commissioners of the Memphis and Shelby Port Commission

9:30 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**  
(Chairman Morrison)

1. Resolution amending the FY09 CIP and appropriating funds by transferring an allocation of \$409,187 funded by G. O. bonds from ADA Curb Ramp to ADA Curb Ramps Group 37 for a construction contract with Dixieland Contractors, Inc. to install handicap ramps
2. Resolution amending the FY09 CIP and appropriating funds by transferring an allocation of \$416,609 funded by G. O. bonds from ADA Curb Ramp to ADA Curb Ramps Group 38 for a construction contract with Dixieland Contractors, Inc. to install handicap ramps
3. Resolution amending the FY09 CIP and appropriating funds by transferring an allocation of \$414,827 funded by G. O. bonds from ADA Curb Ramp to ADA Curb Ramps Group 39 for a construction contract with Dixieland Contractors, Inc. to install handicap ramps

9:45 a.m.      **HOUSING AND COMMUNITY DEVELOPMENT**  
(Chairman Ford)

1. Resolution authorizing the sale of City owned property located at Hale and Tillman in the Binghampton Area in the amount of \$1.00
2. Resolution authorizing the sale of City owned property located at Tchulahoma in the South Memphis Area to Live Life Development, LLC in the amount of \$1.00
3. Resolution authorizing the sale of City owned property located at 935 Leath, 955 Leath, 965 Leath, 963 Leath, 953 Leath, 947 Leath, and 943 Leath in the North Memphis Area to Live Life Development, LLC in the amount of \$1.00
4. Resolution authorizing the sale of City owned property located at 698 Looney in the North Memphis Area to Holy Names of Jesus and Mary School in the amount of \$1.00
5. Update on the First Tee project

10:15 a.m.      **O&M BUDGET COMMITTEE**  
(Chairman Halbert)

1. Discussion of FY2009 1<sup>st</sup> Quarter Operating Budget Forecast
2. Resolution waiving property taxes for The Arkwings Foundation, a 501(c)(3) non-profit public charity located at 2690-2692 Woodlawn Terrace

11:15 a.m.      **MLGW COMMITTEE**  
(Chairman Ware)

1. Resolution amending the FY2009 O&M Budget to appropriate \$2.5 million from the surplus to MLGW for a utility assistance program

11:45 a.m.      **ATTORNEY-CLIENT MEETING**

Noon              lunch break

12:30 p.m.      **PLANNING & ZONING COMMITTEE**  
(Chairman Hedgepeth)

1. PD08-314              Cobb Road and Highway 64
2. SAC08-601            Washington Avenue and Watkins Street
3. SAC08-602            Washington Avenue and Cleveland Street
4. SAC08-603            Cleveland Street north of Court
5. SAC08-604            McNeil Street and Poplar Avenue
6. SAC08-605            Watkins Street and McNeil Street
7. SAC08-606            Jefferson Avenue and McNeil
8. SUP08-225            Union Avenue at Myrtle Street
9. Z08-110                Herbert Road and Fischer Steel Road
10. Discussion of University Neighborhoods Development Corporation's request for a Neighborhood Overlay District

1:00 p.m.      **EXECUTIVE SESSION**  
(Chairman Lowery)

- 1:00 p.m.      1. Discussion of the Fairgrounds Redevelopment Plan
- 2:00 p.m.      2. Discussion of the Police Hiring Task Force recommendations
- 3:00 p.m.      3. Presentation of the Housing Foreclosure Plan

Committee meetings are held in the City Council Conference Room, City Hall 5<sup>th</sup> Floor.